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FILED IN THE U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

SEP 19 2024

SEAN F. McAVOY, CLERK  
SPOKANE, WASHINGTON

9 UNITED STATES DISTRICT COURT  
10 FOR THE EASTERN DISTRICT OF WASHINGTON

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 JOSE BAUTISTA ANDRADE,

15 Defendant.

INDICTMENT 1:24-CR-2064-SAB

Vio: 21 U.S.C. §§ 841(a)(1),  
(b)(1)(A)(viii), (vi) & 846  
Conspiracy to Distribute  
Methamphetamine and  
Fentanyl  
(Count 1)

21 U.S.C. § 841(a)(1),  
(b)(1)(A)(viii)  
Possession with the Intent to  
Distribute 50 Grams of Pure  
Methamphetamine  
(Count 2)

21 U.S.C. § 841(a)(1),  
(b)(1)(A)(vi)  
Possession with the Intent to  
Distribute 400 Grams of  
Fentanyl  
(Count 3)

18 U.S.C. § 924(c)(1)(A),  
Possession of Firearms in  
Furtherance of Drug

Trafficking  
(Count 4)

18 U.S.C. § 924, 21 U.S.C.  
§ 853, 28 U.S.C. § 2461(c)  
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

Beginning on a date unknown but by on or about October 2023, and continuing to on or about February 6, 2024, in the Eastern District of Washington and elsewhere, the Defendant, JOSE BAUTISTA ANDRADE, did knowingly and intentionally combine, conspire, confederate and agree together with other persons, both known and unknown to the Grand Jury, to commit the following offenses: distribution of 50 grams or more of actual (pure) methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), and distribution of 400 grams or more of a mixture or substance containing, N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(vi), all in violation of 21 U.S.C. § 846.

COUNT 2

On or about February 6, 2024, in the Eastern District of Washington, the Defendant, JOSE BAUTISTA ANDRADE, knowingly possessed with intent to distribute 50 grams or more of actual (pure) methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii).

COUNT 3

On or about February 6, 2024, in the Eastern District of Washington, the Defendant, JOSE BAUTISTA ANDRADE, knowingly possessed with intent to distribute 400 grams or more of a mixture or substance containing a detectable

1 amount of, N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a  
2 fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),  
3 (b)(1)(A)(vi).

4 COUNT 4

5 On or about February 6, 2024, in the Eastern District of Washington, the  
6 Defendant, JOSE BAUTISTA ANDRADE, did knowingly possess firearms, that  
7 is: a Springfield Model XD-1 .45 caliber pistol bearing serial number AT196246; a  
8 Springfield Model XD-9 9mm pistol bearing serial number XS919470; a  
9 Springfield Model XD .45 caliber pistol bearing MG579976; and, a Taurus Model  
10 PT 24/7 .40 caliber pistol with an obliterated serial number, in furtherance of a  
11 drug trafficking crime for which he may be prosecuted in a court of the United  
12 States, to wit: Possession with Intent to Distribute 50 Grams or more of Actual  
13 (Pure) Methamphetamine, a Schedule II controlled substance, in violation of 21  
14 U.S.C. § 841(a)(1), (b)(1)(A)(viii), as charged in Count 2, all in violation of 18  
15 U.S.C. § 924(c)(1)(A).  
16

17 NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

18 The allegations contained in this Indictment are hereby re-alleged and  
19 incorporated by reference for the purpose of alleging forfeitures.  
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21 Pursuant to 21 U.S.C. § 853, upon conviction of an offense(s) in violation of  
22 21 U.S.C. § 841, as set forth in Counts 1-3 of this Indictment, Defendant, JOSE  
23 BAUTISTA ANDRADE, shall forfeit to the United States of America, any  
24 property constituting, or derived from, any proceeds obtained, directly or  
25 indirectly, as the result of such offense(s) and any property used or intended to be  
26 used, in any manner or part, to commit or to facilitate the commission of the  
27 offense(s). The property to be forfeited includes, but is not limited to:

28 a Springfield Model XD-1 .45 caliber pistol bearing serial number  
AT196246;

1 a Springfield Model XD-9 9mm pistol bearing serial number XS919470;  
2 a Springfield Model XD .45 caliber pistol bearing MG579976; and,  
3 a Taurus Model PT 24/7 .40 caliber pistol with an obliterated serial number.

4 If any forfeitable property, as a result of any act or omission of the Defendant:

- 5 (a) cannot be located upon the exercise of due diligence;  
6 (b) has been transferred or sold to, or deposited with, a third party;  
7 (c) has been placed beyond the jurisdiction of the court;  
8 (d) has been substantially diminished in value; or  
9 (e) has been commingled with other property which cannot be divided  
10 without difficulty,

11 the United States of America shall be entitled to forfeiture of substitute property  
12 pursuant to 21 U.S.C. § 853(p).

13 Pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), upon conviction of  
14 an offense in violation of 18 U.S.C. § 924(c)(1)(A), as set forth in Count 4 of this  
15 Indictment, Defendant, JOSE BAUTISTA ANDRADE, shall forfeit to the United  
16 States of America, any firearms and ammunition involved or used in the  
17 commission of the offense, including, but not limited to:

18 a Springfield Model XD-1 .45 caliber pistol bearing serial number  
19 AT196246;  
20 a Springfield Model XD-9 9mm pistol bearing serial number XS919470;  
21 a Springfield Model XD .45 caliber pistol bearing MG579976; and,  
22 a Taurus Model PT 24/7 .40 caliber pistol with an obliterated serial number.  
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2 DATED this 18th day of September 2024.  
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9 *Vanessa Waldref*

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11 Vanessa R. Waldref  
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